

G78963.011

PTO/SB/80 (11-08)

Approved for use through 11/30/2011. OMB 0651-0035

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:

Practitioners associated with the Customer Number:

67376

OR

Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:



The address associated with Customer Number:

67376

OR

<input type="checkbox"/>	Firm or Individual Name			
Address				
City		State	Zip	
Country				
Telephone		Email		

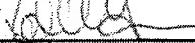
Assignee Name and Address:

HYDRO-QUÉBEC
75 René-Lévesque Blvd. West,
Montréal, Québec, Canada H2Z 1A4

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date <u>January 27, 2011</u>
Name	Pamela McGovern	Telephone <u>514 289-4080</u>
Title	Avocate en chef – Affaires juridiques (Chief Attorney - Legal Affairs)	

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

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STATEMENT UNDER 37 CFR 3.73(b)

Docket No.: 078963.0111

Applicant/Patent Owner: HYDRO-QUÉBECApplication No./Patent No.: 6,514,640 Filed/Issue Date: February 4, 2003

Entitled: Cathode Materials for Secondary (Rechargeable) Lithium Batteries

HYDRO-QUÉBEC, a corporation
 (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest
 (The extent (by percentage) of its ownership interest is _____ %)

in the patent application/patent identified above by virtue of either:

A An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

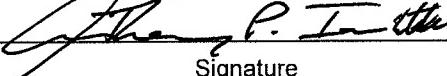
1. From: Inventors To: Board of Regents, The University of Texas System
 The document was recorded in the United States Patent and Trademark Office at Reel 009250, Frame 0988, or for which a copy thereof is attached.
2. From: Board of Regents, The University of Texa To: HYDRO-QUÉBEC
 The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
 The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.



January 28, 2011

Signature

Date

Anthony P. Iannitelli

512.322.2642

Printed or Typed Name

Telephone Number

Attorney of RecordTitle

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

ASSIGNMENT

WHEREAS, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, an agency of the State of Texas, whose address is 201 West 7th Street, Austin, Texas 78701, USA, on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN ("UT") UT is the owner or agent of the entire right, title, and interest in and to certain Patent Rights; and

WHEREAS, HYDRO-QUÉBEC, a Canadian corporation created under the laws of Québec, having its head office at 75 René-Lévesque Blvd. West, Montréal, Québec, Canada H2Z 1A4 ("HQ") desires to acquire the entire right, title and interest in and to the invention, and any applications or letters patent identified in Exhibit A;

NOW, THEREFORE, for and in consideration of at least One U.S. Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, UT assigns to HQ, all right, title and interest in and to said inventions and in and to the "**Patent Rights**," which shall mean any and all patents, patent applications, utility models and utility model applications (which for the purpose of this Assignment shall be deemed to include certificates of invention, industrial design protections, design patent protections, and other similar governmental grants or issuances, and applications therefor), including any and all divisionals, continuations, continuations-in-part, reissues, renewals, substitutions, registrations, re-examinations, revalidations, extensions, supplementary protection certificates, and the like of any such patents, patent applications, utility models and utility model applications, and foreign equivalents of the foregoing, and any and all inventions and discoveries that in the future may be claimed thereunder, including all applications identified in Exhibit A, with the exception of any rights in Japan, which shall be subject to a separate assignment. UT also assigns to HQ the right to file applications and obtain patents, utility models, industrial models and designs for said invention in its own name throughout the world including all rights to publish cautionary notices reserving ownership of said invention and all rights to register said invention in appropriate registries.

UT hereby authorizes and request the US Commissioner of Patents and Trademarks and any non-US patent authorities to issue all patents for said invention, or patents resulting therefrom, insofar as my interest is concerned, to HQ.

The Assignment shall be effective as of July 1, 2010.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK. SIGNATURE PAGE FOLLOWS.]

This Assignment shall be binding on the parties' successors, assigns and legal representatives.

Title **CATHODE MATERIALS FOR SECONDARY (RECHARGEABLE)
LITHIUM BATTERIES**

ON BEHALF OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM

By: Richard A. Miller
Name: Richard A. Miller, M.D.
Title: Associate Vice President for Research
The University of Texas at Austin

Date: 1-27-11

EXHIBIT A

Title: Cathode materials for secondary (rechargeable) lithium batteries

<u>Country</u>	<u>Filing number</u>	<u>Filing date</u>	<u>Publication number</u>	<u>Publication date</u>	<u>Patent number</u>	<u>Issued date Reexam Certificate Date</u>
USA	60/016060	1996-04-23	-	-	-	
USA	60/032346	1996-12-04	-	-	-	
USA	08/840523	1997-04-21	-	-	5,910,382	1999-06-08 2008-04-15
USA	09/298080	1997-04-21	-	-	6,391,493 B1	2002-05-21
PCT	PCT/US97/06671	1997-04-23	WO97/ 40541	1997-10-30		
Canada	2251709	1997-04-23	2251709	1997-10-30	2,251,709	2006-08-01
Canada	2543784	1997-04-23	2543784	1997-10-30		
Europe	97923437.4	1997-04-23	0904607	1999-03-31	0904607	2004-10-27
Germany	97923437.4	1997-04-23	0904607	1999-03-31	69731382	2004-10-27
France	97923437.4	1997-04-23	0904607	1999-03-31	0904607	2004-10-27
United Kingdom	97923437.4	1997-04-23	0904607	1999-03-31	0904607	2004-10-27

<u>Country</u>	<u>Filing number</u>	<u>Filing date</u>	<u>Publication number</u>	<u>Publication date</u>	<u>Patent number</u>	<u>Issued date</u> <u>Reexam Certificate Date</u>
Italy	97923437.4	1997-04-23	0904607	1999-03-31	0904607	2004-10-27
Europe	04022447.9	1997-04-23	1501137	2005-01-26		
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Europe	10186105.2	1997-04-23				
USA	08/998264	1997-12-24	-	-	6,514,640	2003-02-04 2009-05-12
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USA	11/647899	2006-12-29	2007/ 0117019	2007-05-24		
USA	11/648316	2006-12-29	2007/ 0166618	2007-07-19		
USA	11/890130	2007-08-03	2007/ 0281215	2007-12-06		

<u>Country</u>	<u>Filing number</u>	<u>Filing date</u>	<u>Publication number</u>	<u>Publication date</u>	<u>Patent number</u>	<u>Issued date</u> <u>Reexam Certificate Date</u>
USA	12/859865	2010-08-20	2010/ 0314577	2010-12-16		
USA	12/859934	2010-08-20	Not Published			
USA	12/877744	2010-09-08	2001/ 0006270	2011-01-13		
USA	12/877811	2010-09-08	Not Published			
USA	12/859965	2010-08-20	2010/ 0314589	2010-12-16		
USA	12/859991	2010-08-20	2010/ 0310935	2010-12-09		
USA	12/860012	2010-08-20	2010/ 0316909	2010-12-16		
USA	12/877838	2010-09-08	2011/ 0006256	2011-01-13		
USA	12/952978	2010-11-23	Not Published			